

COMMISSIONERS MEETING – MONDAY, NOVEMBER 1, 2004

Sharon A. Ray called the meeting to order at 9:30 a.m. with Patricia G. Geissman and Stephen D. Hambley present.

The meeting opened with the Pledge of Allegiance and a Prayer.

Approval of the October 25th minutes was tabled at this time to allow time for documentation on the Eastwood Road vacation to be received to complete the resolution listing at the end of the minutes.

Doug King, Administrative Assistant in the County Engineer's Office, presented resolutions to establish an escrow account for the Friendsville Road improvement project, extending the completion date of the contract for resurfacing of Firestone Road with the Shelly Company, approving a maintenance agreement with the City of Strongsville for Boston Road, and approving the annual assessments on improvements & creating a public watercourse for Eastbury Place Subdivision Phase III. Mrs. Geissman moved to approve the 4 resolutions; Seconded by Mr. Hambley. There was no discussion. Roll Call showed all Commissioners voting AYE.

Commissioners reviewed the weekly permits list.

Chris Jakab, Finance Director, presented and reviewed resolutions amending the annual appropriation resolution by increasing/decreasing appropriations, purchasing fuel for the Engineering Center and Highway Garage from Ports Petroleum, authorizing the submission of a law enforcement block grant application to the Office of Criminal Justice Services, and the weekly bills. The application to the Office of Criminal Justice Services is for a new project through the Sheriff's Office for the purchase of 27 taser units in the amount of \$19,438.78. This application requires a 10% that the Sheriff's budget will provide. Chris noted that a weekly bill page amount is \$529,356.19, which is an increase due to an amended for the Safe Communities Program that will close out that grant. Mrs. Geissman moved to approve the 6 resolutions and payment of the bills; Seconded by Mr. Hambley. There was no discussion. Roll Call showed all Commissioners voting AYE.

Gary Berkowitz, Human Resources Director, presented and reviewed the personnel resolution. Mrs. Geissman moved to approve the personnel changes; Seconded by Mr. Hambley. There was no discussion. Roll Call showed all Commissioners voting AYE.

Gary presented a resolution approving an agreement with Southwest Urgicare Centers for drug and alcohol testing for on-the-job injuries. There was recently an incident where an employee was treated at Southwest and there is no contract with them for post accident testing. A similar agreement was recently passed with Medina General Hospital. Mrs. Geissman moved to approve the agreement; Seconded by Mr. Hambley. There was no discussion. Roll Call showed all Commissioners voting AYE.

John Stricker, County Administrator, and Ken Hotz, Sanitary Engineer, had no resolutions today.

Lynn Remington, Interim County Home Superintendent, stated that they currently have 47 residents. There were 2 recently transferred out and there are tours tomorrow for possibly 2 new residents. Work that has been completed at the Home includes repair of the main staircase rails, the parking lot has been surfaced, some painting has been done, window treatments and some chairs have been reupholstered. The elevator and kitchen's fire suspension systems were inspected. They have received donations of turkeys, ice cream, breakfast meals, Swiss steak dinner, and ground pheasant. Last month's outing was at the Rolling Ridge Ranch in Amish Country. Their Halloween party was held last Thursday. Christmas lists are going out for the residents and there are only a few days left in December for programs. Their admission policy was adopted and has been printed for distribution.

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Dr. Ross Santamaria, Diversion & Forensic Services Director, stated that their fees are up to \$30,000. Their copier is still working and they are still looking at getting a new one. He attended a good meeting by NAMI with Justice Stratton speaking. She talked about some collaborative efforts, and some lines of communication should be set up. Karl Cetina, MCDAC Director, has had some experience with that population and he has talked with him about some things that can be done as far as communications. At the meeting he talked with 2 people that run a radio show called Family Matters about some issues that could be discussed on their program.

Jim Douth, Economic Development Corporation Director, and Tom Arnold, Brunswick City, were present to discuss a resolution approving the Enterprise Zone agreement between the City of Brunswick and I.D. Images. Mr. Arnold stated that I.D. Images is a business that has grown in Brunswick. They started with rental of half of a building that was later expanded to meet their needs. I.D. Images purchased that building and expanded it to the point that it can not be expanded any further as they are landlocked in the existing development. Through a creative effort they will be able to build their expansion on the property behind them that will connect to the front part of their business with a corridor. They currently have 58 employees and have committed to 32 new employees. The project is for \$3 ½ to \$8 million. The Board of Education supports this and the City Council approved this last Monday. He introduced Brian Gale, Vice President of Operations, who stated that they have grown quite a bit and do need to continue expanding. Mrs. Geissman moved to approve the Enterprise Zone agreement; Seconded by Mr. Hambley.

Mr. Hambley, as a Brunswick City resident, thanked I.D. Images for staying in their community.

There was no further discussion.

Roll Call on the motion and second to approve the Enterprise Zone agreement showed all Commissioners voting AYE.

Ms. Ray presented a resolution approving an agreement for a computer permit system for the Building Department. They have been looking at systems and feel the proposed system will work well for their office. Mrs. Geissman moved to approve the agreement; Seconded by Mr. Hambley. There was no discussion. Roll Call showed all Commissioners voting AYE.

The meeting was opened for public comment and there was no one present wishing to comment.

The Clerk read the resolution to allow expenses of county officials. Mrs. Geissman moved to allow the expenses; Seconded by Mr. Hambley. There was no discussion. Roll Call showed all Commissioners voting AYE.

There was no further business before the Board and it was agreed to cancel the discussion session.

Mr. Hambley moved to adjourn the meeting at 9:55 a.m.; Seconded by Mrs. Geissman. There was no discussion. Roll Call showed all Commissioners voting AYE.

RESOLUTIONS PASSED:

04-0983 RESOLUTION TO ALLOW CLAIMS AND AUTHORIZE ISSUANCE UPON THE TREASURER IN SETTLEMENT OF SUCH LIST OF CLAIMS

04-0984 RESOLUTION AUTHORIZING THE ESTABLISHMENT OF AN ESCROW ACCOUNT FOR THE FRIENDSVILLE ROAD (C.H. 35) IMPROVEMENT PROJECT

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- 04-0985 RESOLUTION TO EXTEND THE COMPLETION DATE OF THE CONTRACT FOR THE RESURFACING OF FIRESTONE ROAD BY AND BETWEEN THE SHELLY COMPANY AND THE MEDINA COUNTY BOARD OF COMMISSIONERS

- 04-0986 RESOLUTION APPROVING A MAINTENANCE AGREEMENT BETWEEN THE CITY OF STRONGSVILLE AND THE COUNTY OF MEDINA FOR BOSTON ROAD

- 04-0987 RESOLUTION APPROVING ANNUAL ASSESSMENT ON IMPROVEMENTS...5.0672 ACRES OF LAND IN TRACT 1, LOTS 11 & 12 OF BRUNSWICK HILLS TOWNSHIP...EASTBURY PLACE SUBDIVISION PHASE III ESTABLISHING THEREBY SAID IMPROVEMENTS AS A PUBLIC WATERCOURSE

- 04-0988 RESOLUTION AMENDING THE ANNUAL APPROPRIATION RESOLUTION

- 04-0989 RESOLUTION AUTHORIZING THE COUNTY AUDITOR TO TRANSFER FUNDS FROM THE COUNTY GENERAL FUND (0010) TO THE PUBLIC ASSISTANCE FUND (0120) FOR THE NON-ALLOCATED PORTION OF CHILD WELFARE EXPENDITURES

- 04-0990 RESOLUTION AUTHORIZING THE COUNTY AUDITOR TO TRANSFER FUNDS FROM THE COUNTY GENERAL FUND (0010) TO THE CHILDREN SERVICES FUND (0050) FOR THE BOARD AND CARE OF COUNTY WARDS

- 04-0991 RESOLUTION AUTHORIZING THE PURCHASE OF 3,700 GALLONS OF PREMIUM UNLEADED AND 3,900 GALLONS OF REGULAR UNLEADED GASOLINE FOR THE ENGINEERING CENTER

- 04-0992 RESOLUTION AUTHORIZING THE PURCHASE OF 6,500 GALLONS OF DIESEL AND 1,500 GALLONS OF REGULAR UNLEADED GASOLINE FOR THE MEDINA COUNTY HIGHWAY GARAGE

- 04-0993 AUTHORIZING THE SUBMISSION OF A LAW ENFORCEMENT BLOCK GRANT APPLICATION TO THE OFFICE OF CRIMINAL JUSTICE SERVICES

- 04-0994 RESOLUTION APPROVING PERSONNEL CHANGES FOR THE EMPLOYEES UNDER THE JURISDICTION OF THE MEDINA COUNTY COMMISSIONERS

- 04-0995 AGREEMENT WITH SOUTHWEST URGICARE CENTERS FOR DRUG AND ALCOHOL TESTING FOR ON-THE-JOB INJURIES

- 04-0996 RESOLUTION APPROVING AN AGREEMENT FOR A COMPUTER PERMIT SYSTEM FOR THE MEDINA COUNTY BUILDING DEPARTMENT

- 04-0997 RESOLUTION TO ALLOW EXPENSES OF COUNTY OFFICIALS

- 04-0998 RESOLUTION APPROVING THE ENTERPRISE ZONE AGREEMENT BETWEEN THE CITY OF BRUNSWICK AND I.D. IMAGES

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MEDINA COUNTY COMMISSIONERS:

Sharon A. Ray

Respectfully submitted,

Patricia G. Geissman

Pamela J. Terrill, Clerk

Stephen D. Hambley